

**MEETING AGENDA  
FEBRUARY 25, 2016  
CAMDEN COUNTY EMERGENCY TRAINING CENTER – RETC129  
1:00 PM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL OF 2015 FUND COMMISSIONERS**
- APPROVAL OF MINUTES:**
  - November 19, 2015 Open Minutes .....Appendix I
  - November 19, 2015 Closed Minutes ..... To be distributed – Board only
  - January 28, 2016 Open Minutes ..... Appendix II
  - January 28, 2016 Closed Minutes..... To be distributed –Board only
- CORRESPONDENCE:** ..... None

**2016 REORGANIZATION**

- ADJOURN SINE DIE MEETING**
- ROLL CALL OF 2016 FUND COMMISSIONERS**
- ELECTION OF CHAIRMAN & SECRETARY**
- ATTORNEY TO ADMINISTER OATH OF OFFICE TO CHAIRMAN & SECRETARY**
- REORGANIZATION RESOLUTIONS**
  - Resolution 3-16, Certifying the Election of Chairman & Secretary .....Page 80
  - Resolution 4-16, Appointing PERMA as Agent for the Fund for Process of Service .....Page 81
  - Resolution 5-16, Designating Custodian of Fund Records .....Page 82
  - Resolution 6-16, Designating Official Newspapers for the Fund .....Page 83
  - Resolution 7-16, Designating Depositories for Fund Assets/Cash Mgmt. plan .....Page 84
  - Resolution 8-16, Designating Signatures for Fund Bank Accounts .....Page 89
  - Resolution 9-16, Indemnifying NJCE Officials/Employees .....Page 90
  - Resolution 10-16, Fund Treasurer to Process Contracted Payments/Expenses .....Page 91
  - Resolution 11-16, Appointing Fund Treasurer .....Page 92
  - Resolution 12-16, Appointing Fund Attorney .....Page 93
  - Resolution 13-16, Fixing 2016 & 2017 Reorganization Meeting Dates .....Page 94
  - Resolution 14-16, 2016 Risk Management Plan .....Pages 95-116

**REPORTS**

- EXECUTIVE DIRECTOR’S REPORT – PERMA Risk Management Services**
  - .Executive Director Report .....Page 1
  - .Department of Banking & Insurance Examination Report as of 12/31/15 ..... Appendix III
- UNDERWRITING MANAGER’S REPORT- Tom Nolan, Conner Strong & Buckelew**
  - .2016 Renewal Program Report .....Page 8
  - .Primary & Excess Property EUS form .....Page 10
  - .Primary & Excess Medical EUS form .....Page 14
  - .Primary & Excess Public Officials/Employment Practices EUS form .....Page 17
  - .Crime EUS form .....Page 20
  - .Employed Lawyers EUS form .....Page 23
  - .Excess GL, Auto, Law Enforcement, POL-BCIC & Ocean Cty, WC & Employer Liability-MCIC ....Page 26
  - .Excess Workers’ Compensation & Employer’s Liability .....Page 29

.Excess Flood.....	Page 32
.Network Privacy & Security Liability.....	Page 35
.Excess Liability EUS form.....	Page 38
.Non-Owned Aviation.....	Page 41
.Pollution.....	Page 44

**TREASURER – David McPeak**

.Resolution 17-16 Confirmation of December 2015 Payments.....	Page 47
.Resolution 18-16 Confirmation of January 2016 Payments.....	Page 49
.Resolution 19-16 Approval of February 2016 Payments.....	Page 52
.Treasurer’s Reports – October, November, December 2015 Financial Reports.....	Page 54

**SAFETY DIRECTOR’S REPORT- J.A. Montgomery Risk Control**

.Monthly Report .....	Page69
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**FUND ATTORNEY – Laura J. Paffenroth, Esq.**

.Report .....	Verbal
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**CLAIMS ADMINISTRATOR/MANAGED CARE- AmeriHealth Casualty Services**

. Resolution 20-16 Settlement Authority Request & Claim Status - Closed Session .....	Page 78
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**RESOLUTIONS**

.2016 Reorganization Resolutions .....	Pages 80-116
.Resolution 15-16 Authorizing Purchase of Excess & Ancillary Insurances .....	Page 117
.Resolution 16-16 Actuary Payment as matter of equity.....	Page 119

**CLOSED SESSION**

1. Claims – Settlement Authority Request & Claim Status Update

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**MEETING ADJOURNMENT**

**NEXT MEETING: April 26, 2016 – 1:00PM**

**Camden County Regional Emergency Training Center**